

## CDD Golf Committee Minutes---May 18, 2015

Members Present: McFadden, Cole, Griswold, O'Donnell, Ritchie, Brocki, Maddaloni, Gratsch, Dunn  
Shopovich,

Members Absent: Sanborn, Krasow, Conrad, Tierno

Others Present: Dietz, Rasset, Reed, Bumgarner, Whitfield

1. Meeting called to order @ 12:35
2. April minutes were approved as submitted
3. Financials: April EBITDA Negative \$32,085; TYD Positive \$28,762; Projected yearend cash 230K
4. Maintenance: Erosion on #11 & #14 being addressed. Drainage issues on several holes being addressed. #16 green stressed due to common Bermuda.  
Bridges: Evaluation completed at cost of \$4,800. Complete list of recommended repairs, etc. is available from Joe
5. Marketing: We currently have 11 Summer Memberships. Advertising continues in publications, Janice is reaching out to other communities for possible members. Janice is checking with Medallion concerning previous membership deal we had with them.
6. Pro Shop: Producers Club was approved with some clarifications, and sent to CDD for approval. Cart insurance was discussed—insurance limits have not been agreed to, but protocols are in place to begin August 1, 2015. Pro Shop calendar for next year approved with minor changes.
7. Communications SC: Employee of the Month--it was recommended we start awarding an Employee of the Month. The person will be selected by management, and their names will appear in the Golfers Glance
8. WMGA: Plans are being made for Fall golf event. WWGA is planning summertime events at other area courses.
9. WWGA: Currently have 36 members, and trying to recruit more with additional events.
10. Adjourned @ 2:12